## NOTICE OF MEETING OF THE ADMINISTRATIVE CONTROL BOARD

## DAMMERON VALLEY FIRE SPECIAL SERVICE DISTRICT

PUBLIC NOTICE is hereby given that the Administrative Control Board of Dammeron Valley Fire Special Service District, Dammeron Valley, Utah, will hold a meeting in the DAMMERON VALLEY Fire Station,

1261 N Dammeron Valley Dr E, Dammeron Valley, Utah, Commencing at 7:00 PM on Tuesday, August 9, 2016.

DV Fire Station is located on the east-side of Hwy 18 just before Mile Marker 18, the second bldg., after the mail box pods.

## **OLD BUSINESS:**

- 1. Acceptance and Approval of Agenda
- 2. Approval of Minutes of Prior Meeting
- 3. DVFSSD Monthly bills/Financials
- a. Account reports
- b. Bills to be paid
- c. Credit Cards
- d. Bank balance
- 4. Grants

## **NEW BUSINESS:**

- 5. Legal Discussion
- 6. Fire Chief Report
- 7. Park (see minutes of last meeting)
- 8. Request for Closed Session
- 9. Chair Opens Discussion for Public Comments
- 10. ADJOURN